

AR01 (ef)

Annual Return



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Company Name:

ONE STOP WEDDINGS LIMITED

Company Number:

03801252

Date of this return:

06/07/2015

SIC codes:

96090

Company Type:

Private company limited by shares

Situation of Registered

Office:

BROOK POINT

1412-1420 HIGH ROAD

WHETSTONE LONDON N20 9BH

Officers of the company

Company Secretary Type: Full forename(s):	1 Person CAROLINE
Surname:	VOUROU
Former names:	
Service Address:	13 LEWES ROAD LONDON N12 9NH

Company Director 1

Type: Person

Full forename(s): ANTONAKIS NIKOLAS

Surname: VOUROU

Former names:

Service Address: 13 LEWES ROAD

LONDON N12 9NH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/05/1955 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
Currency	GBP	Aggregate nominal value	1000
		Amount paid per share	1
		Amount unnaid ner share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 500 ORDINARY shares held as at the date of this return

Name: CAROLINE VOUROU

Shareholding 2 : 500 ORDINARY shares held as at the date of this return

Name: ANTONAKIS VOUROU

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.